



ADMINISTRATIVE/PLANNING STANDING COMMITTEE

AGENDA

Monday, July 25, 2011

1:00 – 2:30 P.M.

Arizona Developmental Disabilities Planning Council

1740 West Adams Street, Suite 201

Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.03 the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and its standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	Ed Myers <i>Committee Chairperson</i>	Discussion	(1m)
B. Approval of Minutes September 8, 2010	Ed Myers <i>Committee Chairperson</i>	Discussion / Action	(5m)
C. Public Comment Results Proposed 2011-16 State Plan	Larry Clausen <i>Executive Director</i>	Discussion / Action	(35m)
D. 2011 By-Law Revisions	Larry Clausen <i>Executive Director</i>	Discussion / Action	(40m)
E. Next Meeting Date	Ed Myers <i>Committee Chairperson</i>	Discussion	(2m)
F. Call to the Public	Ed Myers <i>Committee Chairperson</i>	Discussion	(5m)
G. Adjourn			

Total Meeting Time: 88 Minutes

Members participating telephonically: Ed Myers, Barbara Brent, Richard Carroll, David Cutty

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the ADDPC website,.